

drawing. She said the Bike and Brew happens all week and there all kinds of things. She said go do the Metropolitan Planning Organization's website, you will see all kinds of activities that are going on, including free concerts over the weekend, mostly focused on the Railyard.

Councilor Bushee said, "I have to give us kudos. I know the Mayor will be speaking with Larry Burke from *Outside Magazine* about how important bicycling has become to our local economy. And so I want to emphasize that as well. And I want to say that we are now a Silver designated bicycle friendly community from the American League of Bicyclist and we are also a Silver designated bicycle friendly community which isn't quite the term but we hit Silver for mountain biking as well. And I just came from a ribbon cutting for the new flow trail.... I want to issue challenges. We used to challenge around playing ice hockey. It's time to get the bikes out folks, dust them off and take the goatheads out of the tires, pump them up and let's do it. I know Councilor Maestas is quite the bike rider, so let's all join them, and that includes all of you. Melessia you don't have to if you don't want to. Everybody out there, get your bike out and join us on Friday. Thank you."

Mayor Pro-Tem Ives thanked Councilor Bushee "always for your advocacy for Santa Fe as a biking community whose designations can only pay off in terms of the health of our people, as well as the attractiveness of our City and its tourism economy, and I hope everybody does get out to Bike and Brew this weekend and has a fabulous time."

Councilor Bushee said she attended the ribbon-cutting ceremony at the trailhead and broke the ribbon by riding a mountain bike through it.

CONSENT CALENDAR DISCUSSION

10 (g) REQUEST FOR APPROVAL OF AMENDMENT NO. 4 TO PROFESSIONAL SERVICES AGREEMENT – CITY VIDEO SURVEILLANCE PROJECT – FINAL PARK SITES; CHAVEZ SECURITY, INC. (RENEE MARTINEZ)

Councilor Bushee said she is a little disappointed to see that one camera was removed from the Los Montoyas Community Church based on data telling us there weren't many crimes. She said perhaps people aren't reporting them, but she knows of 3. Her is concern that we're putting cameras in other parks where there is a lot of activity. She said, "But what happens in both the Dale Ball Trailhead and the La Cuchara parking lot, is people go off on their mountain bikes, or hikes or walking their dogs and their cars are just sitting there and ready for 'smash and grab' kinds of things. I just want to segue from what I mentioned, how important outdoor activity has become as an industry for our local economy, and the last message you want to send to our visitors, and hotels that are promoting our La Tierra Trail system, noting that our Convention Center is promoting it. It's a family-friendly, accessible, award winning trail system that just keeps getting better and it's what got us to our Silver designation. When we have somebody's bicycle stolen, or their car or truck broken into, just to repair the window... I know the head of Pedal Queens, which I belong to, had her car broken into. She didn't have anything in it, and it was a very expensive inconvenience."

Councilor Bushee continued, "And so I'm just going to suggest that if there's more money, or I'm going to try to make an amendment tonight, I don't know, but it needs to get back on the list. I'm also going to keep emphasizing that this can't be delayed. At the Dale Ball Trails, the season has already begun, and they're already breaking windows, and it's also happening at Las Tierras. It moves around, once they figure out we're watching in one area. They're sitting ducks there. And I'm disappointed that it fell off the list. I don't see why Frenchy's Park has 4 cameras. What's happening there that's so significant. People are walking there from their neighborhoods. There's crime in the neighborhood surrounding Frenchy's Field, and I am concerned. Maybe one camera can go from there. I don't know, but I know you're going on Police stats, but I read on Face Book and I get called by people, and it's happened at least 3 times already this year in La Tierra. I think it would behoove us to put that back in there.

MOTION: Councilor Bushee moved, seconded by Councilor Lindell, to approve this request with an amendment to put one camera at Los Montoyas Community Church back on the list.

DISCUSSION: Councilor Dominguez said he doesn't oppose the motion, but he wants to know the fiscal impact, or if it will be moved from one location to another which he isn't interested in doing.

Councilor Bushee said there is always a contingency fund or a reallocation fund, and she doesn't know how much one camera costs. She doesn't know if the issue is there isn't an electric connection, but we can do solar and all kinds of things. She wants to put it on the list for staff to back and look to see where they can find the funds to put the one camera back there.

CLARIFICATION OF THE MOTION: Councilor Dominguez asked if that is a motion to approve this request with direction to staff to find funding, and Councilor Bushee said yes. Councilor Dominguez said he could support that motion, and believes it would be worth it to take care of it.

Councilor Maestas said his understanding is that we don't do any live monitoring. We record video footage and if there is an incident, it would be used for investigation purposes.

Ms. Martinez said that is correct.

Councilor Maestas asked how many investigations we have had that used video footage from our cameras.

Richard [?] said he knows of no incidents where the Police have retrieved data for investigations.

Councilor Maestas said we have discussed managing this massive amount of data, and now we're going to have lapel cameras which could be a separate IT issue, but it is still an issue of video data storage. He asked Ms. Martinez about adding another camera and if we have the hardware capacity for storage, and can we accommodate the lapel cameras.

Ms. Martinez said, "For this particular system we did acquire enough storage for all the cameras in scope for archiving for a 2 year period, which was based on discussions with the legal team regarding record

retention. As for the storage we're using for the Policy body cams and vehicle cameras, we have a separate solution and we just recently expanded our capacity because of the piloting of the body cameras. Yesterday we had a presentation on a strategic roadmap for IT, and based on some work we did in March... and one of the things we did project is we will have additional storage demand because of more use of video for surveillance as well as for Police and Fire and so forth. So that is on the strategic roadmap as something we're going to need to plan for. We haven't done that yet, but it is on our roadmap for planning."

Councilor Maestas said he thought the Dale Ball Trail was already equipped with cameras.

Ms. Martinez said there are two, one on Canyon Road which is already equipped and the other one in Hyde Park is on the list now.

Responding to Councilor Maestas, Councilor Bushee said the additional camera is for the La Tierra Trail parking at the Unitarian Church on Los Montoyas.

Councilor Dimas asked if, in the future, we are still looking at doing the whole deal with cameras with monitoring at peak periods and times. He knows we cut it short by just installing the cameras, and left out what he considers the most important part which is monitoring all the parks on a 24 hour basis. He said it is expensive, but we only went half way with it.

Ms. Martinez said at this time there is no budget nor plan for real time monitoring, and "it would be up to some of our stakeholders to say we need this and to budget for it."

Councilor Dimas said we need to take a hard look at that, and he would encourage looking for funding to incorporate real time monitoring in the near future.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Pro-Tem Ives, Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None.

10 (j) CONSIDERATION OF RESOLUTION NO. 2015-40 (COUNCILOR MAESTAS). A RESOLUTION RELATING TO THE MUNICIPAL GROSS RECEIPTS TAX ORDINANCE, SECTION 18-10 SFCC 1987; DIRECTING STAFF TO EVALUATE THE ALLOCATION AND EXPENDITURE OF GROSS RECEIPTS TAX DEDICATED FOR THE PUBLIC BUS SYSTEM AND QUALITY OF LIFE PURPOSES FOR FY 2012/2013, FY 2013/2014 AND FY 2014/2015 SO THAT THE GOVERNING BODY MAY DETERMINE WHETHER TO AMEND THE DEDICATION PROVISION OF SECTION 18-10 SFCC 1987. (OSCAR RODRIGUEZ)

An Action Sheet from the Public Works/CIP and Land Use Committee meeting of Monday, May 11, 2015, regarding this item, is incorporated herewith to these minutes as Exhibit "2."

A copy of an Amendment Sheet proposed by the Public Works Committee, is incorporated herewith to these minutes as Exhibit "3."

Councilor Bushee said in Public Works the Committee asked for this to be expanded to include the original Resolution and Ordinance and any other historical perspective of how monies have been added or subtracted from Transit and to the Quality of Life Programs.

Councilor Bushee read the amendments from the Public Works Committee into the record. Please see Exhibit "3" for the amendments.

MOTION: Councilor Bushee moved, seconded by Councilor Lindell, to adopt Resolution No. 2015-40, with the amendments proposed by the Public Works Committee.

DISCUSSION: Councilor Bushee said she wants the amendment "to apply to the current Resolution as it's written other than the timeframe and the amount of information that comes forward, so as long as that covers that, I'm okay with this amendment. Are you good with that, the lawyers, and Mr. Martinez indicated that he is.

VOTE: The motion was approved on the following Roll Call vote:

For: Mayor Pro-Tem Ives, Councilor Bushee, Councilor Dimas, Councilor Dominguez, Councilor Lindell, Councilor Maestas, Councilor Rivera and Councilor Trujillo.

Against: None

10 (k) REQUEST TO PUBLISH NOTICE OF PUBLIC HEARING FOR JUNE 10, 2015:

- (1) **BILL NO. 2015-15: AN ORDINANCE RELATING TO THE LAND DEVELOPMENT CODE, CHAPTER 14 SFCC 1987; AMENDING SUBSECTION 14-6.1(C), TABLE 14-6.1-1, TABLE OF ALLOWED USES TO CORRECT TYPOGRAPHIC ERRORS IN THE DESIGNATIONS OF DISTRICTS WITHIN WHICH SHELTERED CARE FACILITIES ARE PERMITTED, AND MAKING SUCH OTHER STYLISTIC OR GRAMMATICAL CHANGES THAT ARE NECESSARY (COUNCILOR LINDELL). (GREG SMITH)**

Councilor Ives said hasn't been in any of the prior discussions in Committee with regard to what specifically the changes are. He asked what are the changes, and do any of the changes impact anything coming through the City for any type of review and approval.